



OBRASCÓN HUARTE LAÍN, S.A. ("OHLA" or the "Company"), pursuant to the provisions of Article 226 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, hereby notifies the Spanish National Securities Market Commission ("CNMV") of the following

RELEVANT INFORMATION

OHLA's Board of Directors, upon the recommendation of the Appointments and Remuneration Committee which has satisfactorily reviewed the suitability and independence of the candidates, has agreed today to appoint, by co-optation, Ms. M^a Luz Medrano Aranguren as a director of the Company, in the capacity of an independent director.

Ms. Maria Luz Medrano Aranguren is an attorney and currently serves as Secretary of the Board of Directors and Head of the Legal Department at EBN Negocios, S.A. She has previously served as Deputy Secretary General and Deputy Secretary of the Board of Directors, as well as Head of Legal Services; she has also been a member of the "Top Board" advisory board at Hedspring IE/TF and a member of the CNMV's Advisory Committee.

The Board of Directors, following a favourable report issued by the Appointments & Remuneration Committee, has also agreed to appoint Ms. Maria Luz Medrano Aranguren a member of the Appointments & Remuneration Committee.

Madrid, 22 September 2026.